

**GREAT VALLEY ACADEMY**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**August 26, 2019**

# MINUTES

**Members Present:** Chad Wolf, Steve Payne, Twila Tosh, Vince Jamison,  
Yolanda Meraz, Susan Nisan (arrived 6:01 pm)

**Members Absent:** None

**Great Valley**

**Academy Staff Present:** Mike Ruehle, Russ Howell, Christine Frost, Dr. Eldon Rosenow,  
Leah Silvestre Franklin, Marisa Meeks, Kelli Rupe

**Audience Present:** None

**Call to Order:**

**Pledge of Allegiance:** Mr. Payne welcomed everyone and led the Pledge of Allegiance.

**Student Presentation:**

**Communications:** **COMMUNICATIONS**

**Written**

**Communications:** None

**Public Participation:** None

**Modesto Principal**

**Report:** Mr. Ruehle presented his report to the Board. He spoke about the partnership between SCOE and the ELA math team.

**Salida Principal**

**Report:** Mr. Howell presented his report to the Board. He spoke about working on bringing down the suspension rate and the benefits of that.

**Homeschool Principal**

**Report:** Mr. Frost presented her report to the Board. She spoke about how Homeschool uses their new space, the increase in enrollment over the summer and Back to School Day at Davis Park.

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### **Chief Operating**

#### **Officer's Report:**

Mrs. Meeks presented her report to the Board. She talked about the sale of uniforms on campus.

### **Chief Executive**

#### **Officer's Report:**

Ms. Silvestre presented her report to the Board. She spoke about the Norman Foote Concert, and testing out recording of monthly Board Meetings beginning next month.

#### **Founder's Report:**

No written report, but Dr. Rosenow did speak about the move of the GVA room on the Modesto campus.

### **Approval of Agenda/**

#### **Order of Agenda:**

The motion was made by Mr. Jamison, seconded by Mrs. Meraz, approving the Agenda and Order of Agenda. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Nisan, Tosh

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

#### **Consent Agenda:**

#### **CONSENT AGENDA**

The motion was made by Ms. Tosh, seconded by Mr. Jamison approving the consent agenda items. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Nisan, Tosh

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

#### **Action Items:**

#### **ACTION ITEMS**

a. The motion was made by Mr. Wolf, seconded by Mr. Payne approving the 3 year renewal of line of credit. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Nisan, Tosh

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

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### **Action Items cont'd:**

b. The motion was made by Mrs. Meraz, seconded by Mr. Jamison approving the date change for the December Board Meeting. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Nisan, Tosh

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

c. The motion was made by Mr. Wolf, seconded by Mr. Payne approving the Revised EL Reclassification Policy. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Nisan, Tosh

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

d. The motion was made by Mrs. Meraz, seconded by Mr. Jamison approving the reappointment of Susan Nisan to the GVA Board for a term ending 1/25/22. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Tosh

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** Nisan

e. The motion was made by Mr. Wolf, seconded by Mr. Jamison approving the reappointment of Twila Tosh to the GVA Board for a term ending 8/29/22. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Nisan

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** Tosh

f. The motion was made by Mrs. Meraz, seconded by Mrs. Nisan approving the Salida Student/Parent Handbook update. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Nisan, Tosh

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

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### **Action Items cont'd:**

g. The motion was made by Mr. Jamison, seconded by Mrs. Nisan approving the AED Policy. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Nisan, Tosh

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

h. The motion was made by Mr. Wolf, seconded by Mr. Jamison approving the submittal of the Salida campus charter renewal to SUSD pending legal review and revision. A roll call vote was taken.

**AYES:** Wolf, Payne, Meraz, Jamison, Nisan, Tosh

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

### **Information and Discussion:**

#### **Monthly Financials**

Cash flow and bottom line are positive for both campuses.

### **Future Agenda Items:**

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – September 30<sup>th</sup>, 2019

### **Adjournment:**

The meeting was adjourned at 6:15 pm